

Board of Selectmen
SPECIAL MEETING
Friday, April 22, 2016 – 8 AM
Town Hall

AGENDA

1.0 Call to Order

2.0 Discuss and act upon RICOH contract proposal.

3.0 Discuss and act upon signing the Resolution for the Historic Documents Preservation Grant.

4.0 Discuss and act upon authorizing the First Selectman to sign the contract between the Town of Lebanon and General Builders LLC for Phase III Additions and Renovations to the Jonathan Trumbull Jr House Museum.

5.0 Discuss and act upon authorizing the First Selectman to sign the Change Order between the Town of Lebanon and General Builders LLC for Phase III Additions and Renovations to the Jonathan Trumbull Jr House Museum.

6.0 Discuss and act upon approving the FY 2016-2017 Capital Improvement Plan (CIP).

7.0 Discuss and Act upon revising the Ordinance for Establishment of the Water Pollution Control Authority, submitting such recommendation to the Annual Town Meeting.

8.0 Discuss and Act Upon calling the Annual Town Meeting on May 2, 2016 at 7:30 p.m. at Lyman Memorial High School.

Respectfully Submitted,

Betsy Petrie, First Selectman